

**MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
JANUARY 7, 2015**

The Lake County Planning and Zoning Board met on Wednesday, January 7, 2015 in County Commission Chambers on the second floor of the Lake County Administration Building to consider petitions for rezoning requests.

The recommendations of the Lake County Planning and Zoning Board will be transmitted to the Board of County Commissioners (BCC) for their public hearing to be held on Tuesday, January 27, 2015 at 9:00 a.m. in the County Commission Chambers on the second floor of the County Administration Building, Tavares, Florida.

Members Present:

Paul Bryan, Chairman	District 5
Timothy Morris, Vice Chairman	District 3
Rick Gonzalez	District 4
Debbie Stivender	School Board Representative

Members Not Present:

Kathryn McKeeby, Secretary	District 1
Michael Mazzeo	At-Large Representative
Donald Heaton	Ex-Officio Non-Voting Military
Laura Jones Smith	District 2

Staff Present:

Chris Schmidt, Manager, Planning & Community Design Division
Steve Greene, AICP, Chief Planner, Planning & Community Design Division
Melving Isaac, Senior Planner, Planning & Community Design Division
Rick Hartenstein, Senior Planner, Planning & Community Design Division
Donna Bohrer, Office Associate, Planning & Community Design Division
Erin Hartigan, Assistant County Attorney
Susan Boyajan, Clerk, Board Support
Ross Pluta, Engineer III, Public Works

Chairman Paul Bryan called the meeting to order at 9:30 a.m. and noted that a quorum was present with the arrival of Debbie Stivender at 9:30 a.m. and that the meeting had been duly advertised. He led the Pledge of Allegiance, and Mr. Tim Morris gave the invocation.

Mr. Bryan explained the procedures for the meeting, noting that the cases on the consent agenda had been placed there by staff who were recommending approval on those without further discussion or public comment and that they were considered noncontroversial. He added that those who wish to speak on any of the cases on the Consent Agenda would fill out a card to do so and might result in that case being moved to the Regular Agenda. He stated that they were a recommending body, and the Board of County Commissioners would

have final authority on those cases at their next meeting on January 27, 2015. He asked if anyone wanted to make a public comment on something that was not pertaining to any of the zoning cases on the agenda, but no one wished to speak at that time.

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Agenda Updates

Consideration of Minutes November 26, 2014

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/AGENT/PROJECT</u>
Tab 1	PH#29-14-1	Parramore/Marra Property
Tab 2	PH# 16-14-2	Louisa Vista Land Trust/ Hithersay Rezoning
Tab 3	PH#38-14-1	Skiing Paradise/Swiss Fairways PUD Amendment (continued for 30 days)
Tab 4	PH#33-14-2	Senningers Irrigation/ Lake County Fire Station #90

REGULAR AGENDA

Tab 5	PH#17-14-2	John's Lake Landing PUD Amendment (Withdrawn)
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Other Business

Adjournment

MINUTES

MOTION by Tim Morris, **SECONDED** by Rick Gonzalez to **APPROVE** the Minutes of November 26, 2014 of the Lake County Planning and Zoning Board meeting, as submitted.

FOR: Morris, Gonzalez, Bryan, Stivender

AGAINST: None

MOTION CARRIED: 4-0

AGENDA UPDATES

Mr. Steve Greene, Chief Planner, Division of Planning & Community Design, stated that Tab 3, PH#38-14-1 for the Skiing Paradise/Swiss Fairways PUD Amendment, would be continued for 30 days with the property owner's concurrence in order to allow staff to facilitate discussion between the applicant and the affected property owners. He also reported that Tab 5, PH#17-14-2 has been withdrawn, and he requested that Tab 2, PH#16-14-2 remain on Consent with the addition of a stormwater management condition that specifies that stormwater management shall be in accordance with St. Johns River Water Management District requirements and Lake County Land Development Regulations as amended. He added that they have not received any other items of concern regarding the remaining Consent cases.

Mr. Bryan related that he had received several cards from individuals who were present and who wanted to speak regarding Tab 3, and he asked whether anyone in the audience wanted to speak regarding the 30-day postponement of that case; however, no one wished to address the board at that time. He noted that they would keep that postponement on the Consent Agenda and asked for a motion to approve the Consent Agenda as amended.

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/AGENT/PROJECT</u>
Tab 1	PH#29-14-1	Parramore/Marra Property
Tab 2	PH# 16-14-2	Louisa Vista Land Trust/ Hithersay Rezoning
Tab 4	PH#33-14-2	Senningers Irrigation/ Lake County Fire Station #90

MOTION by Rick Gonzalez, seconded by Debbie Stivender to APPROVE the Consent Agenda which includes Tabs 1, 2, and 4, with the amendments to Tab 2 regarding stormwater requirements, since Tab 3 has been postponed for 30 days.

FOR: Morris, Gonzalez, Bryan, Stivender

AGAINST: None

MOTION CARRIED: 4-0

Tab 5 – PH#17-14-2 – John’s Lake Landing PUD Amendment

MOTION by Tim Morris, seconded by Rick Gonzalez to APPROVE the withdrawal of PH#17-14-2, John’s Lake Landing PUD Amendment.

FOR: Morris, Gonzalez, Bryan, Stivender

AGAINST: None

MOTION CARRIED: 4-0

OTHER BUSINESS

Mr. Bryan explained that there were some proposed changes to some meeting dates for 2015, noting that the December meeting was changed to November 25, which was the day before Thanksgiving.

Mr. Greene pointed out that the April 1 and September 2 meetings will be their Comprehensive Plan Amendment transmittal dates, and he emphasized that the Planning and Zoning board members’ attendance at those meetings are strongly encouraged, since state law only allows the local governments two times a year to do their Comprehensive Plan updates, which makes those two meetings very important. He added that there was some discussion at a previous meeting that it was preferable not to have the November 25 meeting just before Thanksgiving due to holiday schedules and vacations, and they may want to consider possibly changing that meeting to Tuesday, November 24, or Monday, November 30.

Mr. Gonzalez asked why they could not have that meeting in December.

Mr. Greene responded that the Board of County Commissioners has moved their December meeting dates up because of the Christmas holiday, which forces staff to compress the typical time turnaround to do staff report writing and obtain concerns from the property owners regarding their cases.

Ms. Stivender announced that she will be out of town that week.

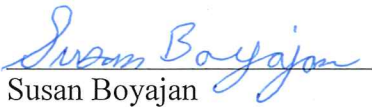
Mr. Morris pointed out that there will be two new board members coming on the board and suggested that they wait to make a decision about that meeting date.

Mr. Greene indicated that they would keep that date on the 24th and revisit that issue again in October. He then introduced Mr. Tim McClendon, the new Chief Planner.

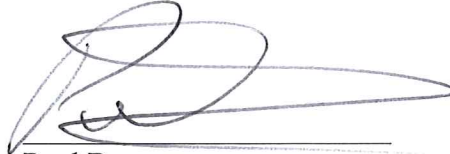
ADJOURNMENT

There being no further business, the meeting was adjourned at 9:43 a.m.

Respectfully submitted,



Susan Boyajan
Clerk, Board Support



Paul Bryan
Chairman